Board of Registration of Real Estate Brokers and Salespersons 1000 Washington Street, Boston, MA 02118 Minutes of January 30, 2018

Members Present:

Kevin Sears, Chair, Industry Member Stanley Zoll, Public Member Peter Ruffini, Industry Member Kimberly Allard-Moccia, Industry Member

Administrative Staff Present:

Ann-Margarette Barry, Executive Director James O'Connor, Board Counsel

Kevin Sears, Chair, opened the meeting at 10:56am.

Evacuation Procedures: James O'Connor reviewed the Evacuation Plan.

Vote on Minutes of November 8, 2017: A motion to approve the minutes was made by Peter Ruffini, seconded by Stanley Zoll and unanimously adopted by the Board.

Executive Director's Report to the Board:

The Board approved the Education Subcommittee's Proposed FAQs and provided guidance.

Stanley Zoll left the meeting.

Executive Session – Closed Session under MGL ch. 30A, Section 21 - Good Moral Character A motion to enter into Executive Session – Closed Session under MGL ch. 30A, Section 21 - Good Moral Character was made by Kevin Sears, seconded by Peter Ruffini and unanimously adopted by the Board.

Investigative Conference – Closed Session under MGL ch. 112, section 65C - A motion to enter into Investigative Conference – Closed Session under MGL ch. 112, section 65C was made by Peter Ruffini, seconded by Kimberly Allard-Moccia and unanimously adopted by the Board.

- a. 2017-000577-it-enf (CR): A motion to issue Advisory letter was made by Kevin Sears, seconded by Peter Ruffini and unanimously adopted by the Board.
- b. 2017-000502-it-enf (DD): A motion to refer to prosecution was made by Kimberly Allard-Moccia, seconded by Peter Ruffini and unanimously adopted by the Board.

- c. 2017-000490-it-enf (SV): A motion to dismiss was made by Kimberly Allard-Moccia, seconded by Peter Ruffini and unanimously adopted by the Board.
- d. SA-RE-16-004 (DM): A motion to dismiss was made by Peter Ruffini, seconded by Kimberly Allard-Moccia and unanimously adopted by the Board.

Investigative Conference – Prosecutor Mary Pixley and Jim Read – Closed Session under MGL ch. 112, section 65C: Docket No. (2015-200019-FI-ENF) (RR) and 20140924RE123-IT-ENF (CA) –

- a. (2015-200019-FI-ENF) (RR) The case was tabled
- b. 20140924RE123-IT-ENF(CA) The Board provided the Prosecutor with guidance.

A motion to enter into Final Decision and Order – Quasi-Judicial: Closed Session under MGL ch. 30A, Section 18 was made by Kevin Sears, seconded by Peter Ruffini and unanimously adopted by the Board.

- a. George Goulas 20151005RE126-it-enf The Board imposed discipline
- b. Kenneth Dupuis 2015-001501-it-enf The Board imposed discipline

A motion to enter Open Session was made by Peter Ruffini, seconded by Kimberly Allard-Moccia and unanimously adopted by the Board.

List of Documents:

- 1. Agenda dated January 30, 2018
- 2. Minutes dated November 8, 2017

Chair Kevin Sears made a motion to adjourn the meeting at 3:48pm, seconded by Peter Ruffini and unanimously adopted by the Board.

Kevin Sears, Chair, Real Estate Brokers and Salespersons Board